

Date: 07.06.2019



To,
The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors.

Ref: Script ID: PARMCOS-B Script Code: 507970

With reference to the captioned subject this is to inform you that the meeting of Board of Directors of Paramount Cosmetics (India) Limited held on **Friday, 7th June 2019 at 4.00 P.M.** at the Corporate office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, the following matter was considered, discussed and approved by Board of Directors:

1. The appointment of Mrs. Pooja Agrawal as Company Secretary and Compliance Officer with effect from **7th June 2019.**

The details of Company Secretary and Compliance officer are as under:

- Name : Mrs. Pooja Agrawal
- Designation : Company Secretary and Compliance Officer
- Email ID : compliance.officer@paramount.com
- Contact No. : 080 25320870

Kindly acknowledge and take the above on record.

Thanking You,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalk
Hiitesh Topiiwaalk
Managing Director
(DIN: 01603345)



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@paramount.com / website : www.parammount.com

